

Hart Township

REGULAR MEETING

August 10, 2016

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tariske and Huntington. There were 4 in the audience at the opening of the meeting.

Public Comments: Sandra Clarke is running for the State Representative in the District 100 as a Democrat. She lives in Baldwin and works for West Shore CC. She was talking about the Baldwin promise which any child in the school district can get a college education. They start in the 3rd through 12th grade with a mentoring program. 10th and 11th grade are able to tour different colleges to see which might work for them. Michigan has 10 promise zones and she would like to see it increase to more school districts. She was also telling us about the adopt a door program which is a secure lock that is installed on each door in the school for protection. She believes we should have this in all schools.

Approval of the agenda for August 10, 2016 meeting: Metzler made a motion to accept the August agenda and seconded by Moul All ayes, passed.

Approval of the Regular meeting minutes from July 13, 2016: Motion for the approval of the Regular meeting minutes for July approved by Moul and seconded by Huntington. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$27,038.47, expenditures of \$23,448.01 and with a balance of \$165,673.78. A motion by Tariske was made to accept the treasurer's report and seconded by Moul. All ayes, passed.

Clerk's submission and approval of July/Aug. bills: The bills were presented to be paid at a total of \$22,433.33 minus the 1st and 2nd quarter of 2016 of \$8,500.00 for a total of \$13,933.33. A motion was made by Huntington and seconded by Moul to pay the bills minus the 8500.00 Roll call: Metzler no, McGhan yes, Moul yes, Tariske no, Huntington yes, 3 yes, 2 no, passed.

Old Business: 1) Polk Rd. Storage building Gray & Co. (Seneca Foods) would be interested in purchasing the building if it ever comes up for Sale. Land is worth \$91,000.00 building is worth \$19,000.00 (\$110,000.00) purchased in 2007 for 72,500.00. Was a good investment at the time. We are making money on the lease. No need to sell at this time but maybe in the future if need to.

2) Road Reports York road bid from Hallack for ¾ mile with widening the road \$133,000.00. Need to decide soon due to time needed to complete before weather changes. Need to hire engineer for the water road project or hire company that already has engineer for the roads.

New Business: 1) Crystal Lake Association has drainage issues. Not sure at this time what can be done.

Committee reports:

Assessor: Kirwin , Dan is requesting another monitor for his computer. Dual monitors is easier

for his work and they are not too expensive. It was approved by board. Colonial Estates Golf course is looking to have the value of the property decreased to \$250,000.00. We will hire an attorney to fight the change. We have proof of the value to bring this suit.

Supervisor: McGhan

Library: Metzler reported there was a meeting in July. There have been some staff changes and there needs to be an on call employee in case someone calls in sick. He has the director's report. It is many pages long if anyone wants to see it. Looking into having WI FI hotspots (not an initially high cost but the monthly fee seems a little high). There seems to be quite a bit of loitering and trash at the library. Looking into having a trash can by the bench.

Cemetery Committee: McGhan/Moul Meeting was Tuesday Aug. 9, 2016 at 6:30 There was quite a discussion about the ramp being built. Needed to have a building permit and a special stamp. Tim took to Jeremy Horton in Pentwater to get this taken care of before we can proceed with finishing the ramp. He said it would take a couple days. Andy came up with a list of projects that need to be done. There has been a lot that was overlooked in the last couple years. Dead trees need to be taken out and Andy will follow up on the bids. Tami Schiller resigned and will be teaching Barbie the job. Tim is no longer going to be working at the cemetery. Patrick (Rick) Aerts has been hired and is in the probation period. Andy Bosse is assistant Sexton to help with the transition.

Planning Commission: Huntington, No meeting scheduled

Recreation: Moul, We have resolved the issues with the Hispanic league with the sprinkler system. Gary has been a great asset with getting the 50 banners now displayed at the field. The board approved that the Recreation dept. (parents/adults) can have a collection at the street corner for donations. The fund balance is \$7,935.88 at this time.

Zoning and Planning: McGhan, Building permits Lynn Taylor, Israel Gonzales for a double wide to replace home that had a fire and was totaled. Hart Cemetery for the ramp. Sorensen for a storage barn. Kokx for a storage building. Erickson for a home, garage & deck. Need to order new zoning permits with 4 copies.

Clerk: Tarske, Nothing

Administrative Assistant: (Goss)

Maintenance (Bosse)

Misc./public comment: Nothing

A motion to adjourn: was made by Moul and seconded by Huntington All ayes, Passed.
Adjourned at 9:30 pm

Respectfully Submitted:
Tim Tarske, Hart Township Clerk